

PLEASE CALL 973-208-6132 FOR COPIES OF ANY ORDINANCES/RESOLUTIONS.
THE AGENDA FOR SAID MEETING TO THE EXTENT NOW KNOWN IS AS FOLLOWS.
ITEMS LISTED ON THIS AGENDA AND ANY OTHER BUSINESS THE COUNCIL MAY
DEEM NECESSARY IS SUBJECT TO CHANGE. FORMAL ACTION MAY TAKE PLACE.

A G E N D A

JEFFERSON TOWNSHIP COUNCIL

REGULAR MEETING

December 7, 2011

7:00 P.M.

Roll Call

Salute to the Flag

Notice of Presiding Officer

Appointment of Firefighter to Fire Dept. No. 2: Salvatore Cottone, III

Approval of Minutes of Previous Meeting

- November 9, 2011 All Members Present

Resolution:

Resolution #11-85: Executive Session – Possible Litigation/Contract Negotiations:
Lake Swannanoa Agreement

Discussion:

Agreement by and Between the Township of Jefferson and the Lake Swannanoa
Homeowners Association

Council Reports

- Motion: Change Start Time of December 21, 2011 Council Meeting from 7:00
pm to 6:00 pm

Administrative Reports of Mayor and Administrator

Miscellaneous/Public Portion

NEW BUSINESS

ORDINANCES FOR FIRST READING

**ORDINANCE No. 16-11: ORDINANCE #AN ORDINANCE TO
AMEND ORDINANCE 18-08 ESTABLISHING SALARIES,
HOLIDAYS, BENEFITS AND CERTAIN JOB REGULATIONS OF
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
JEFFERSON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

Resolutions:

- * Resolution #11-86: Resolution to Authorize Mayor to Execute Memorandum
of Temporary Access Road Agreements for Power Line Construction with
PSE&G **(Cohen)**
- * Resolution #11-87: Resolution to Approve 2010 Corrective Action Plan
(Eagen)
- * Resolution #11-88: Resolution for Approval and Release of Closed Session
Minutes as Per Dates Detailed in Attached Rider A **(Cohen)**
- * Resolution #11-89: Approval of Bills
- * Resolution #11-90: Authorize Passage of Consent Agenda

Miscellaneous/Public Portion

Adjournment

CONSENT AGENDA RESOLUTION

- 1) Resolution: Appoint Firefighter to Fire Department No. 2: Salvatore Cottone, III
- 2) Resolution: Amend Consent Agenda Resolution Adopted on 1/5/11 to include Spectrotel
- 3) Authorize Extension of Contract with Vanderhoof Transportation for Bus Transportation for a period of one year expiring on 12/7/12 **(Eagen) (Cert Avail Funds) (Perf Bond Extension)**
- 4) Resolution: Award of Bid No. 2 for Snow Plowing 2011-2012 **(Eagen) (Cert Avail Funds)**
- 5) Resolution: Award of Bid for Combination Sewer Cleaner to _____ in the amount of \$_____ **(Elam) (Eagen) (Cert Avail Funds)**
- 6) Resolution: Award of Bid for Rock Salt to _____ in the amount of \$_____ **(Elam) (Eagen) (Cert Avail Funds)**
- 7) Authorize Change Order #4 to Increase Contract for Drummond School Project to Lanyi & Tevald for plumbing fixtures from \$1,024,215.24 to \$1,025,744.80 (+\$1,529.56) **(Cert Avail Funds) (Eagen)**
- 8) Authorize Retirement Separation Agreement and Release of Claims between Township of Jefferson and Pamela Garv
- 9) Resolution: Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Over the Limit Under Arrest Grant in the Amount of \$5,000.00
- 10) Mobile Home Park Renewals for the period of January 1, 2012 to December 31, 2012 for Oak Ridge Mobile Home Park, Lakeland Mobile Home Park, Lozier's Trailer Park, LLC, Sandy Point Inc., and YB Properties, LLC **(Health Officer, Police and Fire Official)**
- 11) Junkyard Permit Renewals for the period of January 1, 2012 to December 31, 2012 for Sars Auto Wreckers, Inc. and Harry F. Pascoe **(Health Officer, Police and Fire Official)**
- 12) Authorize Fee Waiver of \$331.00 for Additional Fire Permit Funds to Sars Junkyard in lieu of using their property for JT Recreation
- 13) Resolution: Tax Office Request for Overpayment Refunds
- 14) Resolution: Recreation Dept. Request Refunds